

# MEETING AGENDA

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MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: JANUARY 25, 2005

TIME: 8:30 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **YAHARA ROOM, DOA FIRST FLOOR**

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## **WEAT Members:**

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

## **DET Governance:**

- Michelle Eldridge (DET Governance Staff)

## **DET Development and Operations:**

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

## **DET Infrastructure and Networks:**

- Erik Mickelson (DET Infrastructure and Networks)

## **Shared Information Services Initiative (SIS):**

- Kevin Acker (SIS Technical Lead)

## **Agenda Items:**

1. Enterprise Update and Request to Change Time of WEAT Meeting (15 Min)
2. WLIS Architectural Review (20 Min)
3. Next Steps and Follow-up Qualiware (20 Min)
4. One Page Principles Document (30 Min)
5. Service Oriented Architecture White Paper Discussion (30 Min)
6. SIS TRM Projects and SIS WEAT Interaction (30 Min)
7. Discussion of Straw-man on Environments (30 Min)